



WESTERN PLACER
WASTE MANAGEMENT AUTHORITY

PAUL JOINER, LINCOLN, CHAIR
ROBERT WEYGANDT, PLACER COUNTY
JOHN ALLARD, ROSEVILLE
JACK DURAN, PLACER COUNTY
SCOTT YUILL, ROCKLIN
KEN GREHM, EXECUTIVE DIRECTOR

MEETING OF THE BOARD OF DIRECTORS

AGENDA

December 14, 2017 6:00 PM

Materials Recovery Facility Administration Building
3033 Fiddymment Road, Roseville, CA 95747

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the Clerk of the Board, 3033 Fiddymment Road, Roseville, CA 95747, during normal business hours and at the meeting location immediately before and during the meeting. The Western Placer Waste Management Authority is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Clerk of the Board at (916) 543-3960. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated if time permits.

1. Call Meeting to Order
2. Pledge of Allegiance (Director Weygandt)
3. Roll Call
4. Statement of Meeting Procedures (Clerk of the Board)
5. Agenda Approval
6. Public Comment

This is a time when persons may address the Board regarding items not on this Agenda. It is requested that comments be brief, since the Board is not permitted to take any action on items addressed under Public Comment.

7. Announcements & Information
 - a. Reports from Directors ----
 - b. Report from the Executive Director (Ken Grehm) ----
 - c. Financial Reports (Valerie Bayne) Pg. 3
 - d. Monthly Tonnage Reports (Keith Schmidt) ----
 - e. Landfill Closure/Postclosure Funding Mechanisms (Eric Oddo) Pg. 7
 - f. Facility Master Planning Project Update – Project Concepts (Eric Oddo) Pg. 13
8. Action Items
 - a. Minutes of the Board Meeting held November 9, 2017 Pg. 19
Approve as submitted.
 - b. Second Amendment to the Agreement with Cornerstone for Landfill Gas Operation and Maintenance Services (Keith Schmidt) Pg. 21
Authorize the Executive Director or designee, upon review and approval by WPWMA Counsel, to sign the Second Amendment to the Agreement with Cornerstone Environmental Group, LLC for services related to the operation and maintenance of the landfill gas collection and control system at the Western Regional Sanitary Landfill, for

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calendar year 2018, for an amount not to exceed \$690,925, and increasing the total not-to-exceed cost of the Agreement to \$1,249,032.

c. Agreement with Geo-Logic for Waste Acceptance Policy and Waste Classification Services (Keith Schmidt)

Pg. 33

Authorize the Executive Director or designee, upon review and approval by WPWMA Counsel, to sign the Agreement with Geo-Logic Associates for evaluation of the Western Regional Sanitary Landfill Class II and Class III designations and preparation of a new Waste Acceptance Policy for an amount not to exceed \$219,469.

9. Upcoming Agenda Items

Identification of any items the Board would like staff to address at a future meeting.

10. Closed Session

Anticipated Litigation:

- a. Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9: one potential case.

11. Adjournment